

July 1, 2019

Chairman Duffy called the special meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the minutes of June 26, 2019 meeting. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve Boone County Budget Appropriations for FY20 as follows. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

01 Board of Supervisors	\$271,913	22 Conservation Board	\$ 720,840
02 Auditor & Elections	466,805	23 Health Board	376,985
03 Treasurer-Tax Office	341,074	24 Weed Commissioner	70,000
04 County Attorney	655,886	25 Social Services	211,900
05 Sheriff Dept.	1,665,904	26 Conservation Trust	40,000
06 Jail Expenses	930,590	28 Medical Examiner	60,000
07 Recorder	289,301	31 District Court	85,800
08 Animal Control	14,000	33 County Libraries	96,500
09 Landfill per capita-Rural	41,345	37 Communications	679,956
10 Treasurer-Motor Vehicle	252,207	51 General Services	655,975
14 Planning & Development	168,334	52 Data Processing	443,468
16 Fairgrounds - General	26,900	60 Mental Health	758,300
18 Conservation - REAP	75,000	99 Non-Departmental	1,463,504
20 Secondary Roads	8,234,419	38 Capitol Projects	
21 Veterans Affairs	97,531		
		TOTAL APPROPRIATIONS	\$19,194,437
		Other Financing Uses	\$ 3,593,111
		Total Expenditures & Uses	\$22,787,548

Zinnel moved Behn seconded motion to approve FY19-20 per annum salaries as follows. NO: None; YES: Duffy, Behn, Zinnel. Motion carried. **Supervisors** -Stephen Duffy, William Zinnel, Chad Behn \$37,271 each; Philippe E. Meier - Budget Director \$10,442.12, Stacy Tharp \$32,999.98; **Auditor's Office**- Philippe E. Meier \$65,085.02, Beth Isvik \$52,068.12, Kaitlynn Moran \$38,730.12, Diane Patrick \$35,593.22, Stacy Tharp \$22,000.16; **Treasurer's Office** - Lauren Novak \$65,085.02, Linda Alber \$55,322.28, Melisa Stevens \$45,003.14, Tonya Curry \$35,593.22; **Attorney's Office** - Daniel Kolacia \$119,014.22, Matthew Speers \$101,162.10, Richard Early \$65,241.18, Lily Dayton \$62,000.12, Melissa Bennett \$51,280.06, Lisa Hull \$38,730.12, Kara Elsberry \$35,593.22; **Sheriff's Office** -Greg Elsberry \$87,339.20, Cole Hoffman \$74,238.32, Tammy Reimers \$51,280.06, Jessica Berg \$38,730.12, Dallas Wingate \$69,871.36; **Recorder's Office** - Christy Duncan \$65,085.02, Cristine Downey \$48,813.96, Erin Canfield \$35,593.22; **Auto Department** - Laura Grieser, Julie Sitterle \$45,003.14 each, Denise Holladay \$35,593.22; **Landfill** -Lois Powers \$68,225.04, John Roosa \$59,000.24, Carrie Self \$44,869.24; **Planning & Development** - Michael J Salati, Sr. \$63,073.14; Wanda Cox \$45,003.14; **Secondary Road** -Scott Kruse \$98,377.50, Jonathan Bullock \$61,933.56, Thomas Ackerson \$54,345.98, Kristine Hickle \$45,003.14, Tara Breon \$51,280.06, Timothy Herrstrom \$77,417.60; **Veterans Affairs** -Steven Cunningham \$39,284.70, Darlene Doerder \$2,221.96; **Conservation** - Tanner Scheuermann \$48,839.44, Katie Healy \$38,971.66; **Health & Sanitation** - Daniel Ramirez Villa \$44,990.14; **General Relief** - Darlene Doerder \$14,084.46, John Grush \$2,546.70; **Communication Center** - Rick

Lampe \$12,546.30; **Building & Grounds** – Russell Stevens \$51,800.84, Joseph Smith \$45,384.04; **IT Office** – Eric Sloan \$68,225.30, Penny Vossler \$56,953.26; **County Community Services** - John Grush \$25,747.80, Patti Treibel-Leeds \$1,568.25; **Emergency Management** – Lance Kooiker \$60,000.00. The following employees are paid by the hour and regular hourly wage is as follows: **Auditor's office** – Leritta Mackie \$11.50, Janice Clark \$11.00, Molly Ketchum \$21.25, Candace Stensland \$17.38; **Attorney's Office** – Daniel Breitbarth \$12.00; **Sheriff's Office** – Andrew Godzicki \$29.61, Brian Pontius \$29.12, Daniel Ruter \$29.02, Kyle Fangman, Adam Quinn, Douglas Twigg, Nate Spencer \$28.97 each, Steve Naeve, Nathan Benjamin, Preston King and Blayne Sunstrom, Quinten Gustafson \$28.92 each, Keaton Dierking \$24.58, Kirk Hammer \$22.92; **Jail** – Stephen Danna \$19.69, John McCormick and Randy Mitchell \$19.64 each; Jeffery Welch, Jason Borkowski, Jennifer Hernandez, Ronald Miller \$19.54 each; Richard Tremain II \$20.05, Aftin Haman \$17.60, Logan Hull \$18.57, Sally Johnson \$13.98, Jane McGriff \$14.41, Marcia Clendenen \$12.83, Terry Becker \$11.50, Benjamin Crutchfield, Abbey Swank, Austin Harvey \$16.62 each; **Recorder's Office** – Sheryl Thul \$17.00; **Landfill** – Ritchie Conrad \$25.78, Todd Fisher \$24.56, Jon Russell \$24.51, Corey McGrauth, William Reed \$24.46 each, Cory Pestotnik, Russell Moore \$22.47 each, Glen Dillavou \$14.28, Lorraine Walker \$12.78, Melinda Dewsnup \$14.28, Terry Hall 12.78, David Pfaltzgraff \$12.00; **Secondary Road** – Group A (15 years or more) Anthony Powers \$29.45, Roger Jagerson, Kris Henning, Gary Swanson, Keith Eppert, Robert Matt, Michael Ahrens \$25.15 each, Brian Longhenry \$25.59, Harold Wallace \$25.15; - Group A (10-15 years) Joshua Moorman, Daniel Hager \$25.10 each; Joseph Schall \$29.82, Craig Severson, Robert K Williams \$25.10 each, Mike Peterson \$29.40; - Group A (5-10 years) Robert Merriam, Isaac Gannon, Brian Eldridge, Joa Korte \$25.05 each, - Group A (2-5 years) Bryan Zimmerman, Kyle Kilstrom \$25.00 each; - Group B (1 ½ years) Travis Doran, Tony Herman \$24.43 each; - Group C (1 year) Joel Wilson \$22.91; - Group D (6 months) Jerimiah Brock, Nicholas Harrison, Joseph Matteo, Stanton Safly \$20.06 each; - Group E (Hire In) Weston Williams \$18.14; - Group F (Part-time) - Kenneth Jagerson \$15.00, Trevor Rhedin \$14.00; **Veterans Affairs** – Commissioners - Raymond Neumann, Roger Plath, Michael Gibbs \$45.49 each, Alice Kenney \$16.81; **Conservation** – Roger Zimmer \$21.48, Eric Fisher \$18.59, Larry Boersma, Michael Kieffer \$10.50 each, Jacob Schleisman, Jakem Ostrander, B Ray Rhoad, Sabrina Smith \$10.35 each; **General Relief** – Christopher Lahammer \$10.70; **Communication Center** – Lisa Lawton \$20.95, Kathryn Niemants \$20.90, Andrew Albaugh, Michelle Anderson, Cody Scheuermann, Joshua Sorenson \$20.85 each, Emily McCoy \$21.77; Carolyn Moreland, Hannah Caster \$20.80, Caitlin Caldwell-Burt \$19.76, Kristin Bollenbaugh \$18.72, Whitney Phipps \$17.68; **County Community Service** – Kimberly Schomaker \$26.64, Alice Kenney \$15.01, Richey Thongvanh \$21.47.

Zinnel moved Behn seconded motion to authorize for payroll inclusion FY19-20 wages for the Boone County Assessor's Office Employees as approved by the Boone County Assessor's Conference Board as follows: William Paul Overton \$110,097.78, Sheryl Hurst \$64,641.46, E Jason Sands \$56,872.40, Perry Blackman \$46,684.30, Lisa Zenor \$45,003.00, Kristina Green \$37,717.16, Kyle Angstrom \$42,943.16, Dana Hanna \$38,730.12, Donald Hart, Barbara Bravard, Rocco Grillo \$100.00 per session. NO: None; YES: Duffy, Behn, Zinnel. Motion carried

Zinnel moved Behn seconded motion approving appointment of Steve Duffy for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2) . NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion approving re-appointing of Raymond Neumann to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion waiving tipping fee for 2 loads of municipal solid waste for City of Somers for June 25<sup>th</sup> & June 26<sup>th</sup>, 2019 clean up day. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay request No. 1 for the Boone County Courthouse Steam Tunnel Repair Project to Carl A. Nelson & Company in the sum of \$79,760.95. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to remove from payroll Matthew Roberts Boone County Sheriff's Office Part-time Dispatcher effective June 30<sup>th</sup>, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to remove from payroll Carolyn Moreland Boone County Sheriff's Office Part-time Jailer effective June 30<sup>th</sup>, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to remove from payroll Richard Duffy Boone County Weed Department Driver effective July 1<sup>st</sup>, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to accept resignation of Edwin Knapp Boone County Matrix Review Committee. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Behn moved Zinnel seconded motion to remove from payroll Tony Jones Sheriff's Office Part-time Deputy effective June 27<sup>th</sup>, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Dan Kolacia, Boone County Attorney presented amendment to following 28-E agreement allowing Boone County Attorney to participate in the drug task force.

Zinnel moved Behn seconded motion to approve signing Amendment No. 1 to 28E Agreement for Intergovernmental Agreement for Combined Law Enforcement Investigations of Controlled Substances (Iowa Code Section 28E.12). NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to table discussion concerning Madrid Street repair agreement. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

The meeting was adjourned at 11:15 a.m.

These minutes were approved July 10, 2019.

Attest: Philippe E. Meier  
Boone County Auditor